



**LANCASTER BOARD OF SELECTMEN
Regular Meeting Agenda
Prescott Building - Nashaway Room
Monday, March 2, 2020
6:00 P.M.**



In accordance with the Open Meeting Law, please be advised that this meeting is being recorded and broadcast over Sterling-Lancaster Community TV

I. CALL TO ORDER

Chairman Stanley B. Starr, Jr. will call the meeting to Order at 6:00 P.M. in the Nashaway Meeting Room located on the second floor in the Prescott Building, 701 Main Street, Lancaster, MA 01523.

II. PUBLIC COMMENT PERIOD

6:00 P.M. - Opportunity for the public to address their concerns, make comment and offer suggestions on operations or programs, except personnel matters. **Complaints or criticism directed at staff, volunteers, or other officials shall not be permitted.**
6:10 P.M.

III. APPROVAL OF MEETING MINUTES

Review and take action on Regular Meeting Minutes of February 18, 2020.
Review and take action on Special Meeting Minutes of February 24, 2020.

IV. SCHEDULED APPEARANCES & PUBLIC HEARINGS - NONE

V. BOARDS, COMMITTEES AND DEPARTMENTS REPORTS - NONE

VI. TOWN ADMINISTRATOR REPORT

Town Administrator Orlando Pacheco will update the Board on the status of current projects pending.

VII. ADMINISTRATION, BUDGET, AND POLICY

1. Open Annual Town Meeting Warrant for Fiscal Year 2021
2. Review and discuss The Nashoba Regional School District Agreement

VIII. APPOINTMENTS AND RESIGNATIONS

Resignations

Cultural Council – Denise Hurley, effective immediately

IX. LICENSES AND PERMITS

1. Class II Renewal License - B&M Investments, dba Modena Motor Group, 121 Mill Street, Lancaster.
2. Stow Sand & Gravel (Chisholm) Special Permit to Remove Earth Products – Permit Renewal
3. J.E. Kanis, Inc. Special Permit to Remove Earth Products – Permit Renewal



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X. NEW BUSINESS *

**This item is included to acknowledge that there may be matters not reasonably anticipated by the Chair*

XI. COMMUNICATIONS

- Tri Town Meeting to be held on Wednesday, March 4, 2020, at 7:00pm in the Nashaway Room.
- Next Board of Selectmen Meeting will be held on Monday, March 16, 2020.

XII. ADJOURNMENT